EUTF Board Meeting Dates for July 1, 2014 to June 30, 2015

(4th Tuesday, except as noted)

Time: All meetings at 9:00 a.m.

Added Benefits Committee Meeting, Monday, July 14 2014, 1:00 p.m. to open

Added Board Meeting, Tuesday, July 15, 2014

~~July 22, 2014~~ (cancelled, due to lack of quorum)

Added Investment Committee Meeting, Monday, July 28 2014, 9:30 a.m. to open

Added Board (Strategic Planning) Meeting, Monday, 8/4/14 – Tuesday, 8/5/14 8 a.m. to 4:30 p.m.

~~Added Administrative Committee Meeting, Friday, August 8 2014, 1:00 p.m. to open~~ (8/6/14 –
in lieu of hurricane, meeting is cancelled)

~~Added Investment Committee Meeting, Tuesday, August 12 2014, 8:00 a.m. to open~~ (8/7/14 – in
lieu of hurricane, meeting is cancelled)

Added Investment Committee Meeting, Tuesday, August 19, 2014, 9:00 a.m. to open

Added Administrative Committee Meeting, Friday, August 22, 2014, 3:00 p.m. to open

August 26, 2014

Added Administrative Committee Meeting, Wednesday, September 17, 2014, 10:00 a.m. to open

Added Investment Committee Meeting, Friday, September 19, 2014, 1:00 p.m. to open

September 23, 2014

October 2014 – No Board Meeting

Added Administrative Committee Meeting, Wednesday, October 22, 2014, 11:30 a.m. to open

Added Investment Committee Meeting, Thursday, November 13, 2014, 9:00 a.m. to open

Added Benefits Committee Meeting, Friday, November 21, 2014, 9:00 a.m. to open

November 18, 2014 (3rd Tuesday)

Added Board Meeting, Friday, December 12, 2014, 2:00 p.m. to open

~~December 16, 2014 (3rd Tuesday)~~ [held on December 12, 2014]

Added Board Meeting, Monday, December 29, 2014, 1:30 p.m. to open

~~January 27, 2015~~ (cancelled, due to lack of quorum)

Added Investment Committee Meeting, Tuesday, February 10, 2015, 9:00 a.m. to open

February 24, 2015

March 24, 2015

April 28, 2015

Added Investment Committee Meeting, Wednesday, May 13, 2015, 9:00 a.m. to open

May 26, 2015

June 23, 2015

NOTE: Board meetings are subject to change if there is lack of quorum. Official posting of meetings are six (6) days prior to meeting date.